

DEPARTMENT OF WATER RESOURCES

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November 27, 2002

The Department of Water Resources is pleased to announce the next Environmental Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

December 11, 2002
9:30 a.m. – 3:00 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California

We are also posting this information on our Oroville Facilities Relicensing web site, <http://OrovilleRelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working lunch will be provided during the meeting. For additional information, please call Ted Alvarez at (916) 653-7375.

Enclosures

Distribution List: (See attached list.)

**Environmental Work Group
Distribution List – Page 1 of 7**

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**Department of Water Resources
Oroville Facilities Relicensing
Environmental Work Group
Proposed Agenda**

December 11, 2002
9:30 a.m. – 3:00 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California

Desired Outcomes

- *Update on Action Items*
- *Plenary Group Update*
- *Study Deliverables and Implementation Update*
- *Continue Discussion of Cumulative Issues*
- *Continue Discussion of Potential PM&Es*
- *Next Steps*

- | | |
|--|-----------------|
| I. Welcome and Introductions | (9:30 – 9:40) |
| II. November 20, 2002 Meeting Summary and Action Items | (9:40 – 10:00) |
| <ul style="list-style-type: none">• Comments on SP-F9 Literature Review• Coordination Between W7 and LU1/LU2• Data Set Availability/Copyright Constraints• PM&E Measures From SD1 | |
| III. Update on Plenary Group Actions | (10:00 – 10:15) |
| IV. Study Deliverables and Implementation Updates | (10:15 – 12:00) |
| <ul style="list-style-type: none">• SP-F3.1, Tasks 2C and 2D• SP-F3.2, Task 3A• SP-T2, Interim Report on Plants• SP-W3, Task 1A | |
| LUNCH | (12:00 – 12:45) |
| V. Cumulative Issues Discussion | (12:45 – 1:15) |
| VI. PM&E Discussion | (1:15 – 2:45) |
| VII. Next Steps – Future Agendas | (2:45 – 3:00) |

Action Items

The following action items identified by the Environmental Work Group includes a description of the action, the participant responsible for the action, and due date.

Action Item #E60: Written comments to Randy Brown on SP-F9 Literature Review.
Responsible: Environmental Work Group participants
Due Date: December 20, 2002

Action Item #E61: Confirm coordination between SP-W7 and SP-LU1 and SP-LU2.
Responsible: DWR
Due Date: December 11, 2002

Action Item #E62: Update NMFS on availability of data sets for download.
Responsible: DWR
Due Date: November 27, 2002

Action Item #E63: Clarify copyright constraints for document scanning and availability.
Responsible: DWR
Due Date: December 11, 2002

Action Item #E64: Cull potential PM&E measures from Scoping Document 2 Appendix B.
Responsible: DWR/Consulting Team
Due Date: December 11, 2002

Action Item #E65: Include contact person and executive summary to interim and draft documents provided for review by Environmental Work Group.
Responsible: DWR
Due Date: On-going

Action Item #E66: Develop Environmental Work Group agendas three months in advance for planning prioritization purposes.
Responsible: DWR
Due Date: On-going